

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY
WEDNESDAY, March 2, 2016 – 9:30 AM
Sheriff's Conference Room – Courthouse, Darlington**

Members Present: John Bartels, Carol Korn, Larry Ludlum, Jack Wiegel

Others Present: Lori Berget, Mary Knellwolf, Kory Stalsberg

The meeting was called to order by Chairman John Bartels at 9:40 a.m.

Knellwolf stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wiegel and second by Ludlum to approve the Agenda for the Ag & Extension Committee meeting on March 2, 2016. Motion carried.

A motion was made by Korn and second by Wiegel to approve the minutes from the Ag & Extension Committee meeting on February 3, 2016. Motion carried.

Move into Closed Session at the Request of the Extension Committee under Chapter 19 Sub-Chapter IV, Sec. 1985(1)(c), Wisconsin Statutes (Consideration of performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility to do performance evaluations of UW-Extension Educators.)

A motion was made by Korn and second by Ludlum to move into closed session. Roll call vote – all yes. Motion carried.

Reconvene to Open Session

A motion was made by Korn and second by Ludlum to move back into open session. Roll call vote – all yes. Motion carried.

Discussion and Possible Action on Items Discussed in Closed Session

Motion was made by Korn and second by Wiegel to approve positive evaluations for 2015 of Lori Berget and Mary Knellwolf. Motion carried.

Discussion and Current Update on (nEXT Generation) New Model for Extension and Joint Ag & Extension Committee

Nothing “new” to report since last meeting. Current information has been disseminated to Committee Members as it has been available to Extension Educators.

Discussion and Possible Action on 4-H Summer Intern

Motion was made by Ludlum and second by Wiegel to approve a summer intern position for 2016. Motion carried.

Discussion and Update on Civil Rights

Mike Maddox from UW-Extension will come to Lafayette County for a pre-Civil Rights Review to help us prepare for the actual review by the Civil Rights Team on November 16, 2016.

Review of Vouchers

A motion was made by Korn and second by Wiegel to approve the vouchers. Motion carried.

Next Meeting Date

Next meeting will be Wednesday, April 6, 2016 at 9:30 a.m.

Future Agenda Items

- nEXT Generation Extension Model Process

Adjournment

Moved by Wiegel and second by Ludlum to adjourn the meeting at 11:30 a.m. Motion carried.

Respectfully submitted,

Mary Knellwolf, FLE
UW-Extension Co-Department Head